

**State Properties Review Board**  
**9/10/2015**  
**Meeting Agenda**

**OPEN SESSION - Commencing at 9:30 a.m.**

**1. ACCEPTANCE OF MINUTES – September 3, 2015**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #**                **15-209**                **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:**    DOT / DOT  
**Project Number:** 041-115-004A  
**Grantor:**           Gladys M. Yeager  
**Property:**         70 North Main Street, East Hampton  
**Project Purpose:** Culvert Replacement Over Christopher Brook Project  
**Item Purpose:**    Acquisition for highway purposes of an 832±SF construction easement and additional compensation for the contributory value of site improvements.

**5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

**6. ARCHITECT-ENGINEER - NEW BUSINESS**

**PRB#**                **15-210**                **Transaction/Contract Type:** AE / New Contract  
**Project Number:** BI-RC-393                **Origin/Client:** DCS/CCSU  
**Contract:**         BI-RC-393-ARC  
**Consultant:**       Sasaki Associates, Inc.  
**Property:**         Kaiser Hall Athletic Facility, Central Connecticut State Univ., New Britain  
**Project Purpose:** New Kaiser Hall Annex and Facility Renovations Project  
**Item Purpose:**    New Contract to compensate the consultant for schematic design through construction document phase services as well as the required construction administration for the renovation of the Kaiser Hall Facility and construction of a new recreational complex annex.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #15-209 & #15-210**

**9. NEXT MEETING - 9/16/2015**